

OGC Has Reviewed

DD/A Registry

Approved For Release 2001/09/01 : CIA-RDP81-001 R000100170003-3

OGC 78-1379

78-0945

7 March 1978

MEMORANDUM FOR: Deputy Director for Administration

ATTENTION : Executive Officer/DDA

STATINTL FROM : [REDACTED]
Assistant General Counsel

SUBJECT : Agency Assistance to Department of Treasury

1. This memorandum addresses a request which the Agency has recently received from the Department of Treasury, seeking our assistance in the destruction of some 1.5 million invalid, blank Treasury checks. Treasury seeks to make use of local Agency destruction facilities in order to save the costs involved in transporting the blank checks to a Treasury destruction facility located in Pennsylvania.

2. In my opinion, it is legally permissible for the Agency to provide this service to the Department of the Treasury. Affirmative authority for these types of services is contained in provisions of the Economy Act (31 U.S.C. 686). Moreover, the Agency would not be in violation of the prohibition concerning participation in a law enforcement activity [E.O. 12036, Section 2-308(b)]. For, while several elements of the Treasury Department do conduct law enforcement activities, the destruction of these blank checks cannot, in my opinion, be construed as a law enforcement activity within the meaning of the phrase contemplated by the executive order.

3. Even though the Agency's assistance in this matter is legally permissible, I believe the fact of Agency assistance would invite considerable skepticism and adverse publicity if our involvement were to become generally known, given the type of material being destroyed. Thus, if you decide to grant the assistance which is requested, I recommend that you:

a. Require Treasury to submit, in advance of the destruction, a detailed listing of the types and numbers of materials to be destroyed;

b. Require the presence of a Treasury official throughout the destruction process; and

c. Require a written acknowledgement from Treasury stating that all materials which were presented for destruction were duly destroyed.

78-1296
78-1296

OEC 78-1296

3-3-78

1 March 1978

DDVA Registry

78-CMC/J

MEMORANDUM FOR: Deputy Director for Administration
FROM: Thomas B. Yale
Director of Finance
SUBJECT: Assistance to U.S. Treasury -
Destruction of Blank Treasury Checks

STATINTL
1. The attached copy of a memorandum from Mr. Henry H. Eades, Director, Disbursing Center, Treasury Department, dated 28 February 1978, requests Agency assistance in the destruction of approximately 1.5 million invalid blank Treasury checks.

2. Your approval is requested in accordance with HR [redacted] Annex E. Since this service to Treasury has no precedent of legality or propriety, we recommend that this matter be reviewed by the Inspector General and, as appropriate, by the Office of General Counsel.

(signed) Thomas B. Yale

Thomas B. Yale

Attachment

STATINTL X

APPROVED:

Deputy Director
for Administration

10 MAR 1978

DATE

Director
stration

DATE

ILLEG

NOTE:

WITH THE CAVEAT THAT THE
THREE PROVISIONS MENTIONED IN
PARA 3 OF OGC MEMO OF 7 MARCH 78
BE FULFILLED.

DIST:
1-D/OF
1-Subj
1-Chron
1-JFB

UNITED STATES GOVERNMENT

Memorandum

Approved For Release 2001/09/01 : CIA-RDP81-00142R000100170003-3

Director of Finance

DATE: FEB 28 1978

Treasury Department
Washington Disbursing Center

RECEIVED: Destruction of Blank Treasury Checks

1. Your assistance is requested in the disposal of approximately one million five hundred thousand invalid, blank Treasury checks. These checks must be destroyed by shredding, burning, or other means which causes complete disintegration. Your assistance will enable us to avoid considerable expenditures in both manpower and transportation in conveying these checks to a facility in Pennsylvania for destruction.
2. If approval is granted to assist in this manner, it is required by the Chief Disbursing Officer, Treasury Department, that one person from this office observe the destruction.
3. Your assistance will be most appreciated.

Henry H. Eades
Director, Disbursing Center

7 March 1978

Approved For Release 2001/09/01 : CIA-RDP81-001R000100170003-3

MEMORANDUM FOR: Deputy Director for Administration

ATTENTION :: Executive Officer/DDA

STATUTORY :: [REDACTED]
Assistant General Counsel

SUBJECT : Agency Assistance to Department of Treasury

STATINTL

1. This memorandum addresses a request which the Agency has recently received from the Department of Treasury, seeking our assistance in the destruction of some 1.5 million invalid, blank Treasury checks. Treasury seeks to make use of local Agency destruction facilities in order to save the costs involved in transporting the blank checks to a Treasury destruction facility located in Pennsylvania.

2. In my opinion, it is legally permissible for the Agency to provide this service to the Department of the Treasury. Affirmative authority for these types of services is contained in provisions of the Economy Act (31 U.S.C. 686). Moreover, the Agency would not be in violation of the prohibition concerning participation in a law enforcement activity [E.O. 12036, Section 2-308(b)]. For, while several elements of the Treasury Department do conduct law enforcement activities, the destruction of these blank checks cannot, in my opinion, be construed as a law enforcement activity within the meaning of the phrase contemplated by the executive order.

3. Even though the Agency's assistance in this matter is legally permissible, I believe the fact of Agency assistance would invite considerable skepticism and adverse publicity if our involvement were to become generally known, given the type of material being destroyed. Thus, if you decide to grant the assistance which is requested, I recommend that you:

- a. Require Treasury to submit, in advance of the destruction, a detailed listing of the types and numbers of materials to be destroyed;
- b. Require the presence of a Treasury official throughout the destruction process; and
- c. Require a written acknowledgement from Treasury stating that all materials which were presented for destruction were duly destroyed.

UNITED STATES GOVERNMENT APPROVED FOR RELEASE 2001/09/01 : CIA-RDP81-00142R000100170003-3

Memorandum

Mr. [REDACTED]
Branch II

DATE: MAR 15 1980

:Washington Disbursing Center

WDC:E

ACT: Destruction of Blank Treasury Checks

1. This will confirm my telephone conversation with you on March 13, 1978, on the above subject. Checks to be destroyed, and their volumes, are shown below.

<u>SYMBOL</u>	<u>CHECK NUMBERS</u>	<u>VOLUME</u>
EMERGENCY	99,000,000 - 99,199,999	200,000
3000 BUFF	99,011,170 - 99,011,999	830
3000 BUFF	99,054,200 - 99,055,199	1,000
3000 BUFF	99,066,702 - 99,089,999	23,298
3000	94,960,076 - 94,965,999	5,924
3000	71,481,000 - 71,730,999	250,000
3000	93,460,694 - 93,465,999	5,306
3000	94,506,393 - 94,515,999	9,607
3000	94,545,389 - 94,555,999	410,613
3003	13,755,448 - 13,999,999	244,552
3003 COMP.	00,080,001 - 00,090,000	10,000
3003 COMP.	00,121,909 - 00,140,000	18,092
SUBS-GOLD	00,270,053 - 00,280,000	9,948
SUBS-GOLD	00,076,803 - 00,076,938	136
SUBS-GOLD	00,080,185 - 00,110,000	29,816
6320 COMP.	834,277 - 875,999	41,723
6320 COMP.	906,000 - 945,999	40,000
6320 MISC.	892,410 - 895,999	3,590
6320 MISC.	905,570 - 905,999	430
SUBS-MISC.	01,086,911 - 01,112,000	25,090
SUBS-COMP.	03,046,573 - 03,046,599	27
SUBS-COMP.	03,164,941 - 03,322,000	157,060
TOTAL CHECKS FOR DESTRUCTION		1,487,042

2. Members of the Washington Disbursing Center participating in the destruction of the above checks are:

Harry Austin	Staff Assistant	Executive Office
Aubrey Smith	Supervisor	Administrative Supply Section
Juan Taylor	Driver	Administrative Supply Section

3. Your assistance in providing this service is appreciated.

Henry H. Cadez
Director, Disbursing Center

78-0462

30 JAN 1978

**DD/A Registry
File Comm-2**

MEMORANDUM FOR: Acting Deputy Director for Administration

VIA: General Counsel
Inspector General

FROM: James H. McDonald
Director of Logistics

SUBJECT: Assistance to McLean Postal Service Facility

1. Action Requested: This memorandum contains a recommendation for your approval in paragraph 4.

2. Background: The McLean Postal Service unit has requested the use of a paper shredder on a non-reimbursable basis to dispose of accumulated nonsalable stock at least once each quarter-year. The disposal could be readily effected at the Agency Headquarters Building hammermill facility and would be supervised by three members of the McLean Postal Service unit under security escort arranged by the Logistics Services Division. The bulk of material to be disposed of initially, 12 - 15 cubic feet, will take about 2 hours, and subsequent disposals of 3 - 5 cubic feet should take approximately 1 hour of our operator's time.

3. Staff Position: There are no intelligence implications in this accommodation, and the economy to be achieved is in the national interest. In addition, permitting the McLean Postal Service unit the use of the hammermill would help convey our appreciation to them for the fine assistance they have rendered and are rendering to the Agency.

4. Recommendation: It is recommended that you approve the aforementioned request. Mr. [REDACTED] Deputy Chief, Logistics Services Division, will be the Agency coordinator on this matter if approved.

STATINTL

James H. McDonald_____
James H. McDonald

OL 3 0348

SUBJECT: Assistance to McLean Postal Service Facility

STATINTL

CONCURRENCES:

[Signature]
for General Counsel

2/1/78
Date

STATINTL

[Signature]
Inspector General

[Signature]
1978

Date

APPROVED:

[Signature]
Acting Deputy Director for Administration

DISAPPROVED:

[Signature]
Acting Deputy Director for Administration

Date:

3 FEB 1978

Distribution:

Original - Return to OL (Official)
1 - GC
1 - IG
2 - A-DDA

1 February 1978

MEMORANDUM FOR: Acting Deputy Director for Administration

STATINTL FROM : [REDACTED]
Office of General Counsel
STATINTL SUBJECT : HR [REDACTED] Assistance to McLean Postal Service Facility

1. This memorandum is in response to a request from the McLean Postal Service to use Agency facilities "on a non-reimbursable basis to dispose of accumulated nonsoluble stock at least once each quarter-year." It is the opinion of this Office that the Economy Act, which provides for cooperation between federal agencies, serves to authorize the assistance to the Postal Service as requested. 31 U.S.C.A. §686. This opinion is provided with the understanding that the added cost to the Agency of the proposed activity would be negligible.

2. While there is legal authority for this assistance, however, there are policy implications which you may wish to consider before granting approval. In view of the publicity given to past activities conducted by CIA with Post Office cooperation, although the attention has been directed to mail surveillance, extra effort must often be made to prevent even the most innocuous activities from being misinterpreted or criticized. For example, it is not too difficult to imagine this activity being branded as an attempt by CIA to monitor postal activities. For this reason it may be advisable to coordinate further with the Postmaster General. Such coordination, while not necessary, would ensure that the assistance is coordinated at the highest level, as well as the local level, of the Postal Service. Additionally, you may wish to report to the Oversight Committees on this matter.

3. Thus, while this Office has no legal objections, there are other factors to be considered. If you have any questions or comments, do not hesitate to contact me (x-6046). STATINTL

APR 1969 - MIP OF FIVE K-G-1 FORMS
TOP AND BOTTOM
CIA RDP81-0642R00010

UNCLASSIFIED CONFIDENTIAL SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2	Mark Malone	24 FEB 1978	AG
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

DDA 78-0462

Remarks:

Mr.
I told [redacted]
to get his request
for increasing in salary.
This will see
me leave [redacted]

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[redacted]	[redacted]

APR 1969 - MIP OF FIVE K-G-1 FORMS
CONFIDENTIAL CIA RDP81-0642R0001001